

**Three Lakes Town Board of Supervisors
Regular Meeting Agenda**

February 2, 2010 – 6:30 p.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order and Pledge
2. Report on Agenda Posting
3. Agenda Approval
4. Announcements by Chairman: Welcome, Opening Remarks, Correspondence
5. Review & Approval of Minutes: January 19, 2009 Regular Meeting
6. Reports and Presentations
 - a. Three Lakes Trails – Bill Scheurer or club representative
 - b. "Kitty Hawk" Bike Trail Project – Lionel Kliss
 - c. Snow-plowing / Snowmobile routes – Town Shop Foreman Rutzen / Town Clerk Peterson
 - d. Salt/Sand Shed – project/construction update – Town Shop Foreman Rutzen
 - e. Fire Sign Policy – Town Clerk Peterson
 - f. Emerald Ash Borer – Discussion of Community Plan
7. Appointments and Hirings
 - a. Plan Commission Secretary – Town Secretary/Deputy Clerk Susan Harris
8. Licenses and Permits
 - a. Operators License
9. Consideration of Resolutions and Ordinances
 - a. Three Lakes Trails – support on issue presented by club
 - b. Airport budget account – non-lapsing transfer
 - c. Library budget account – non-lapsing transfer
10. Payment of Bills
11. Citizen Comments
12. Adjournment